

Councilmembers
Art Hughes, Chairperson
Chuck Konderla
Greg Owens

Citizen Representatives
Ronnie Craig
Frank Varisco

AGENDA

CITY OF BRYAN AUDIT COMMITTEE

REGULAR MEETING

THURSDAY, JULY 30, 2015 – 11:00

**MUNICIPAL OFFICE BUILDING, CONFERENCE ROOM 305
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION** - The Audit Committee has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed: under the authority of Section 551.074, Personnel Matters – discuss fraud investigations/allegations.
- 3. OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY (MOB, Room 305)**
- 4. APPROVAL OF MINUTES – REGULAR MEETINGS OF FEBRUARY 20, 2015 and MAY 15, 2015**
- 5. PRESENTATION/DISCUSSION OF CITY OF BRYAN 3rd QUARTER FINANCIALS – JOE HEGWOOD**
- 6. DISCUSSION OF FUTURE AND ONGOING AUDITS AND REVIEWS – BOB SHULTZ**
- 7. FUTURE AUDIT COMMITTEE MEETING**
 - **MEETING WILL BE SCHEDULED IN CY 2015 4th QUARTER.**
- 8. ADJOURN**

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the CITY OF BRYAN AUDIT COMMITTEE REGULAR MEETING, was posted at the Bryan Municipal Building on the 24TH Day of JULY, 2015, at _____ a.m./p.m.

Mary Lynne Stratta, City Secretary